



**LAKELAND BOARD OF EDUCATION
SPECIAL MEETING AGENDA
WEDNESDAY, SEPTEMBER 30, 2015, 4:30 P.M.
CITY HALL, LAKELAND, TENNESSEE 38002**

Chairman Kevin Floyd called a Special Meeting of the Lakeland Municipal School Board, as the interests of the school require it.

The Character of Business to be discussed and possible action taken at such meeting shall be as follows:

- Discussion/Action on Authorizing the Executive Committee to Sign Closing Documents for the Purchase of the Land from Jones Gilliland Group, LLC
 - Discussion/Action on Board Approval of LSS Emergency Preparedness Plan
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SPECIAL MEETING MINUTES

The Special Meeting was called to order at 4:30 p.m., Wednesday, September 30, 2015.

The pledge and invocation were lead by Mr. Josh Roman.

Chairman Floyd, Vice-Chair Harrison, Kelley Hale, Teresa Henry were present. Matt Wright was absent. Superintendent, Ted Horrell and Board Attorney, Chris Patterson were present.

1. Discussion/Action on Authorizing the Executive Committee to Sign Closing Documents for the Purchase of the Land from Jones Gilliland Group, LLC.
Vice-Chair Harrison moved to approve the Executive Committee to sign closing documents on the purchase of the land, seconded by Kelley Hale. ***Motion carried, voice vote, all in favor.***
2. Discussion/Action on Board Approval of LSS Emergency Preparedness Plan.
Vice-Chair Harrison moved to approve the LSS Emergency Preparedness Plan, seconded by Kelley Hale. ***Motion carried, voice vote, all in favor.***

There being no other business to take action on, Vice-Chair Harrison moved to adjourn the meeting, seconded by Teresa Henry. ***Motion carried, voice vote, all in favor.***

The meeting adjourned at 4:32 p.m., Wednesday, September 30, 2015.

These minutes were approved Monday, October 5, 2015.



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Kevin Floyd, *Chairman*

Ted Horrell, *Superintendent*

Linda Milhouse, *LSS Board Secretary*